



**Lexington-Fayette Urban County
Government
Minutes - Final
Urban County Council Work Session**

200 E. Main St
Lexington, KY 40507

Tuesday, August 12, 2014

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 13 - Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Julian Beard, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Harry Clarke, Peggy Henson, and Ed Lane

Absent 2 - Diane Lawless, and George Myers

II. Requested Rezonings/ Docket Approval

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Julian Beard, that the Docket be Approved. The motion PASSED by an unanimous vote.

[0831-14](#)

Issuance of Revenue Bonds to CentrepoinTE Parking Co., LLC

A motion was made by Council Member Julian Beard, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

[0769-14](#)

Authorization to execute a Memorandum of Understanding (MOU) with the Central Kentucky Housing and Homeless Initiative (CKHHI) to collaborate to support the Lexington-Fayette County Continuum of Care process and funding. (L0769-14)(Lanter/Hamilton)

This is a request to execute an MOU with the Central Kentucky Housing and Homeless Initiative (CKHHI) to collaborate to support the Lexington-Fayette County Continuum of Care process and funding as set forth by the Department of Housing and Urban Development (HUD) at a cost of \$4,000. Funds are budgeted.

A motion was made by Council Member Steve Kay, seconded by Council Member Harry Clarke, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

III. Approval of Summary

[0801-14](#)

July 8, 2014 Work Session Table of Motions

A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved. The motion

PASSED by an unanimous vote.

IV. Budget Amendments

[0832-14](#)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Harry Clarke, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

Present 14 - Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Julian Beard, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, Harry Clarke, Peggy Henson, and Ed Lane

Absent 1 - Diane Lawless

a [0802-14](#)

Neighborhood Development Funds, August 12, 2014

A motion was made by Council Member Linda Gorton, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote. (Mr. Myers was not yet present for this vote.)

b [0804-14](#)

Planning & Public Works Committee, July 1, 2014

[0833-14](#)

A Resolution amending Section III(a) of Resolution 168-90 related to designation of Residential Parking Permit Areas to delete the existing section and replacing it with (a)(1)-(2) regarding the Parking Authority procedure for receiving petitions and conducting a survey for RPPP Areas; amending Section III(b) of Resolution 168-90 related to designation of Residential Parking Permit Areas to delete the existing section and replace it with (b)(1)-(5) regarding the Parking Authority procedure upon completion of the traffic study and listing five (5) additional factors for making its recommendations; amending section III(c) of Resolution 168-90 related to designation of Residential Parking Permit Areas to delete the existing section and replace it with procedure for Council Members to place the proposed RPPP on the docket to coincide with public comment; amending Section III(d) of Resolution 168-90 related to designation of Residential Parking Permit Areas to delete the existing section and replace it with Parking Authority responsibility to notify identifiable traffic generators and residents; creating Section III(e) of Resolution 168-90 related to designation of Residential Parking Permit Areas to provide for the Parking Authority to post a notice in the right of way regarding public

comment of the proposed RPPP. [Council Office, Maynard]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

c [0803-14](#)

Presentation: Ad Valorem Options FY2015

[0827-14](#)

A motion was made by Council Member Linda Gorton, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

[0830-14](#)

AN ORDINANCE LEVYING AD VALOREM TAXES FOR PURPOSES OF SUPPORT OF THE SOIL AND WATER CONSERVATION DISTRICT FOR THE FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015, ON THE ASSESSED VALUE OF ALL TAXABLE REAL PROPERTY WITHIN THE TAXING JURISDICTION OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT, INCLUDING REAL PROPERTY OF PUBLIC SERVICE COMPANIES, AT A RATE OF \$.000516 (TO BE BILLED AT \$.0005) ON EACH ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION AS OF THE JANUARY 1, 2014, ASSESSMENT DATE.

BE IT ORDAINED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1- That for the purposes of support of the Soil and Water Conservation District and the payment of their debts and expenses for the Fiscal Year July 1, 2014 through June 30, 2015, there be and hereby is levied an ad valorem tax on each One Hundred Dollars (\$100.00) of the assessed valuation of all taxable real property, including real property of public service companies, within the taxing jurisdiction of the Lexington-Fayette Urban County Government as of the January 1, 2014 assessment date, in the amount of \$.000516 (to

be billed at \$.0005).

Section 2 - That the Clerk of the Urban County Council be and hereby is directed to forward a copy of this Ordinance, along with an appropriate cover letter, to Department of Revenue, Office of Property Valuation, Attn: David Gordon, Executive Director, 501 High Street, 4th Floor, Station #32, Frankfort, Kentucky 40601.

Section 3 - That this Ordinance shall become effective upon the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

PUBLISHED:

A motion was made by Council Member Linda Gorton, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

[0829-14](#)

A motion was made by Council Member Linda Gorton, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

[0828-14](#)

A motion was made by Council Member Linda Gorton, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

VII. Council Reports

VIII. Mayor's Report

[0822-14](#)

1. Recommending the appointment of Mr. Michael R. Hunter to the Administrative Hearing Board with term to expire 7/1/2016. The term of Ms. Beth Rosdatter is expired.
2. Recommending the appointment of Ms. Jessica B. Nicholson to the Arboretum Advisory Board with term to expire 1/1/2018. The term of Ms. Michelle Kosieniak is expired.
3. Recommending the reappointment of Mr. Graham C. Pohl to the Board of Architectural Review with terms to expire 6/30/2018.
4. Recommending the appointments of Ms. Tamara L. Lyn and Mr. Robert J. Soffel to the CASA with terms to expire 6/11/2016. Ms. Lyn and Mr. Soffel will fill the unexpired terms of Mr. Roger Ledridge and Mr. Jim Rogers respectively.
5. Recommending the appointment of Council Member Chris Ford to the Charles Young Center Advisory Board with term to expire 3/1/2018. The term of Mr. Lamar Wilson is expired.
6. Recommending the appointment of Ms. Connie D. Godfrey, as Mayor's Designee, to the Community Action Council Board with term to expire 12/31/2014.
7. Recommending the appointment of Ms. Lisa L. Johnson, as Fayette County Bar Association representative, to the Ethics Commission with term to expire 3/1/2015. Ms. Johnson will fill the unexpired term of Ms. Tiffany Fleming. The Confirmation Hearing is scheduled for 8/14/14 at 5:30 P.M.
8. Recommending the appointment of Ms. Ereen Sorial to the Human Rights Commission with term to expire 1/14/2018. The term of Rev. Nancy Kemper is expired.
9. Recommending the appointments of Ms. Barbara G. Bennett, as At-Large representative, and Ms. Frances E. Elsen, as Lexington Herald Leader representative, and the reappointments of Ms. Sarayarose Brewer, as At-Large representative, and Ms. Stacie M. Williams, as At-Large representative, to the Picnic with the Pops Commission with terms to expire 7/1/2018. The terms of Mr. Malcolm Jennings and Ms. Tammy Osborne are expired.
10. Recommending the appointment of Ms. Laurie Thomas, as Parks and Recreation representative, and the reappointments of Ms. Susan S. Beard, as Garden Club representative, Ms. Diana G. Clewett, as Former Educator representative, and Mr. Everett E. Wyatt, to fill the unexpired term of Diana Clewett as Sierra Club representative, to the Raven Run Citizens Advisory Board with terms to expire 1/13/2016, 1/13/2018, 1/13/2018, and 1/13/2016 respectively.

10. Recommending the appointment of Mr. Albert O. Miller to the Special Events Commission with term to expire 6/1/2018. The term of Mr. Leo McMillen is expired.

A motion was made by Council Member Shevawn Akers, seconded by Council Member Jennifer Scutchfield, that this Communication be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a [0410-14](#) Authorization for the acceptance of deeds of easement from the owners of record for the Coolavin & Hope Center Rail Trail Sections of the Legacy Trail. These easements are needed in order to continue the extension of this rail trail from the YMCA at W. Loudon to W. Fifth Street and Jefferson. (L0410-14)(Frazier/Paulsen)
This is a request to authorize the acceptance of deeds of easement from the owners of record for the Coolavin & Hope Center Rail Trail Sections of the Legacy Trail. These easements are needed in order to continue the extension of this rail trail from the YMCA at W. Loudon to W. Fifth Street and Jefferson. Cost not to exceed \$30,000. Funds are budgeted.
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.**
- b [0740-14](#) Authorization to execute Memorandum of Agreement, accepting federal funds in the amount of \$25,000 from the Kentucky Justice and Public Safety Cabinet, Kentucky State Police for Ticketing Aggressive Cars And Trucks grant program - FY 2015. (L0740-14) (Gooding/Mason)
This is a request to execute Memorandum of Agreement, accepting federal funds in the amount of \$25,000 from the Kentucky Justice and Public Safety Cabinet, Kentucky State Police for Ticketing Aggressive Cars and Trucks grant program - FY 2015. A 20% match is required. Funds are budgeted.
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.**
- c [0745-14](#) Authorization to accept a deed of easement from the owner of record of 683 Woodward Lane for an easement on that property, which is needed for the Wilderness Road/Woodward Lane Sanitary Sewer project. (L0745-14)(Martin/Holmes)
This is a request to accept a deed of easement from the owner of record of 683 Woodward Lane for an easement on that property, which is needed for the Wilderness Road/Woodward Lane Sanitary Sewer project.
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to**

Docket, and sent to the Urban County Council to be returned by 08/14/2014.
The motion PASSED by an unanimous vote.

d [0746-14](#)

Authorization to declare 15 parcels of land as surplus and authorization for their disposal. These parcels are listed in the PVA records as follows: 2057 Buck Lane; 305 Dantzler Court; 309 Dantzler Court; 313 Dantzler Court; 549 Grantchester Street; 4024 Lilydale Court; 905 N Limestone Street; 907 N Limestone Street; 909 N Limestone Street; 1001 N Limestone Street; 431 Marquis Avenue; 134 Northwood Drive; 138 Northwood Drive; 142 Northwood Drive; 504 Parkside Drive. (L0746-14)(Reed)

This is to request the declaration of 15 parcels of land as surplus and authorization for their disposal. These parcels are listed in the PVA records as follows: 2057 Buck Lane; 305 Dantzler Court; 309 Dantzler Court; 313 Dantzler Court; 549 Grantchester Street; 4024 Lilydale Court; 905 N Limestone Street; 907 N Limestone Street; 909 N Limestone Street; 1001 N Limestone Street; 431 Marquis Avenue; 134 Northwood Drive; 138 Northwood Drive; 142 Northwood Drive; 504 Parkside Drive.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

e [0747-14](#)

Authorization to enter into an agreement with Time Warner Cable for the purpose of securing pricing on existing services. (L0747-14) (Nugent/Valicenti)

This is a request to enter into an agreement with Time Warner Cable for the purpose of securing pricing on existing services for an amount of \$32,801.64. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

f [0749-14](#)

Authorization to amend Resolution 241-2014 to award price contracts to an additional two bidders, Romac Inc and Chase Environmental Group. (L0749-14)(Slatin/O'Mara)

This is a request to amend Resolution 241-2014 to award price contracts to an additional two bidders, Romac Inc and Chase Environmental Group. There is no budgetary impact.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council

Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

- g** [0754-14](#) Authorization to enter into a contract with Centerpoint Energy Services, Inc. for natural gas at the detention center. (L0754-14)(Ballard/Mason)
This is a request to enter into a contract with Centerpoint Energy Services, Inc. for natural gas at the detention center. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

- h** [0755-14](#) Authorization to approve renewal of agreement with Omnisource Integrated Supply, LLC, for WebEOC coordinator services. (L0755-14)(Gooding/Mason)
This is a request to approve renewal of agreement with Omnisource Integrated Supply, LLC, for WebEOC coordinator services in the amount of \$62,500 using funds awarded under the Chemical Stockpile Emergency Preparedness Program (CSEPP)-RFP 32-2011. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

- i** [0756-14](#) Authorization to execute Purchase of Service Agreement with Roots and Heritage Festival, Inc. (L0756-14)(Emmons)
This is a request to execute the Purchase of Service Agreement with Roots and Heritage Festival, Inc. for 2014. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

- j** [0757-14](#) Authorization to submit application and accept award of federal funds in the amount of \$60,000 from the Kentucky State Police-Commercial Vehicle Enforcement Division for operation of a Motor Carrier Safety Assistance Program - FY 2015. (L0757-14)(Gooding/Mason)
This is a request to submit application and accept award of federal funds in the amount of \$60,000 from the Kentucky State Police-Commercial Vehicle Enforcement Division for operation of a Motor Carrier Safety Assistance Program - FY 2015. A 20% match is required. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

k [0758-14](#)

Authorization to approve agreement with Ashland, Inc. approving a 10-year local 1% wage assessment to participate in the Kentucky Economic Development's Kentucky Business Investment Program. (L0758-14)(Atkins)

This is a request to approve an agreement with Ashland, Inc., to participate in the KBI Program, which allows for recovery of up to 100% of start-up cost and 100% of annual rent cost through Kentucky corporate income tax credits and wage assessment fee of up to 4%. There is no budgetary impact.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

l [0759-14](#)

Authorization to renew contract with Omnisource Integrated Supply, LLC, and to approve purchase of additional inventory specialist services to be performed by OmniSource for the Division of Emergency Management/911 under the Chemical Stockpile Emergency Preparedness Program (CSEPP) FY 2014, Emergency Management Agency Grant (EMA) for Fiscal Year 2014, and general fund budget for Fiscal year 2015. (L0759-14)(Gooding/Mason)

This is a request to renew contract with Omnisource Integrated Supply, LLC, and to approve purchase of additional inventory specialist services to be performed by OmniSource for the Division of Emergency Management/911 under the Chemical Stockpile Emergency Preparedness Program (CSEPP) FY 2014, Emergency Management Agency Grant (EMA) for Fiscal Year 2014, and general fund budget for Fiscal year 2015 in the total amount of \$53,000. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

m [0760-14](#)

Authorization to enter into an agreement with Senior Community Service Employment Program to accept employees at no cost to work for the Department of Social Services. (L0760-14)(Mills/Hamilton)

This is a request to enter into an agreement with Senior Community Service Employment Program to accept employees at no cost to work for the Department of Social Services. There is no budgetary impact.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

- n** [0761-14](#) Authorization to enter into a sole source contract with Teri Faragher to provide domestic, interpersonal and family violence technical assistance. (L0761-14)(Mills/Hamilton)
This is a request to enter into a sole source contract with Teri Faragher to provide domestic, interpersonal and family violence technical assistance at a cost of \$22,500. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

- o** [0762-14](#) Authorization to approve an amendment to extend the existing contract with VeBridge through June 30, 2015 (FY15) for document imaging and related services within the Division of Revenue. (L0762-14) (Cook/O'Mara)
This is a request to approve an amendment to extend the existing contract with VeBridge through June 30, 2015 (FY15) for document imaging and related services within the Division of Revenue at a cost of \$70,000. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

- p** [0763-14](#) Authorization to engage Cavanaugh Macdonald Consulting, LLC to conduct the biannual OPEB study for both the City Employees' Pension Fund and the Policeman's and Firefighters' Retirement Fund. (L0763-14)(O'Mara)
This is a request to engage Cavanaugh Macdonald Consulting, LLC to conduct the biannual OPEB study for both the City Employees' Pension Fund and the Policeman's and Firefighters' Retirement Fund at a cost not to exceed \$17,000. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

- q** [0764-14](#) Authorization to execute agreement with Integrated Engineering,

PLLC. for design of Meadows/Northland/Arlington Public Improvements Project, Phases 5D-5F-RFP NO. 32-2014 (L0764-14) (Gooding/Paulsen)

This is a request to execute agreement with Integrated Engineering, PLLC. for design of Meadows/Northland/Arlington Public Improvements Project, Phases 5D-5F-RFP NO. 32-2014 at a cost of \$110,500. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

r [0765-14](#)

Authorization to execute an Easement Release for the Detention Easement at 1619 Harmony Hall Lane. (L765-15) (Martin/Holmes)

This is a request to execute an easement release for the Detention Easement at 1619 Harmony Hall Lane. There is no budgetary impact.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

s [0766-14](#)

Authorization to execute a Sole Source Agreement with HACH Company for the purchase of chemical kits required for use of the HACH DR5000 Spectrophotometer in the Division of Water Quality. (L0766-14)(Martin/Holmes)

This is a request to execute a Sole Source Agreement with HACH Company for the purchase of chemical kits required for use of the HACH DR5000 Spectrophotometer in the Division of Water Quality at a cost of \$27,041.04. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

t [0768-14](#)

Authorization to execute Change Order No. 2 (Final) to construction contract with Bush & Burchett, Inc., in the amount of \$38,576.40 for the reconstruction of Grimes Mill Road Bridge Replacement at Boone's Creek Project. (L0768-14)(Gooding/Paulsen)

Authorization to execute Change Order No. 2 (Final) to construction contract with Bush & Burchett, Inc., in the amount of \$38,576.40 for the reconstruction of Grimes Mill Road Bridge Replacement at Boone's Creek Project. New contract amount is \$732,424.99. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

- u** [0770-14](#) Authorization for the CIO, Aldona Valicenti, to sign an enrollment contract and subsequent contracts for participation in the Apple iOS Developer Enrollment Program. (L0770-14)(Nugent/Valicenti)
This is to request authorization for the CIO to sign an enrollment contract and subsequent contracts for participation in the Apple iOS Developer Enrollment Program. Funds in the amount of \$99.00 are budgeted.
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.**
- v** [0772-14](#) Authorization to execute Contract Modification #1 to Engineering Services Agreement with CDP Engineers, Inc., in the amount of \$3,500 for the Loudon Avenue Sidewalk Project. (L0772-14) (Gooding/Paulsen)
This is to request to execute Contract Modification #1 to Engineering Services Agreement with CDP Engineers, Inc., in the amount of \$3,500 for the Loudon Avenue Sidewalk Project. New contract amount is \$48,152. Funds are budgeted.
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.**
- w** [0773-14](#) Authorization to accept deeds of permanent right of way and acquisition of easement from the owners of record on properties for Phases 1 & 3 of the Cardinal Lane Stormwater Improvement Project. (L0773-14)(Martin/Holmes)
This is a request to authorize the acceptance of deeds of permanent right of way and acquisition of easement from the owners of record on properties for Phases 1 and 3 of the Cardinal Lane Stormwater Improvement Project. The cost of the acquisitions is not to exceed \$15,000.00. Funds are budgeted.
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.**
- x** [0776-14](#) Authorization for the acceptance of deeds for acquisition of storm sewer easements from the owner of record for the Bolivar Street Stormwater Improvements Project. (L0776-14)(Martin/Holmes)
This is to request authorization for the acceptance of deeds for acquisition of storm sewer easements from the owner of record for the Bolivar Street Stormwater Improvements Project. Costs not to exceed \$550.00. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

- y [0777-14](#) Authorization to amend Section 21-5 of the Code of Ordinances, abolishing five (5) positions of Equipment Operator Sr. (Grade 109N) and creating one (1) position of Public Service Supervisor Sr. (Grade 114E), one (1) Administrative Specialist Principal (Grade 114E), one (1) Trades Worker Sr. (Grade 109N), and one (1) Maintenance Mechanic (Grade 113N) in the Division of Waste Management (L0777-14)(Holmes/Hamilton)

This is a request to amend Section 21-5 of the Code of Ordinances, abolishing five (5) positions of Equipment Operator Sr. (Grade 109N) and creating one (1) position of Public Service Supervisor Sr. (Grade 114E), one (1) Administrative Specialist Principal (Grade 114E), one (1) Trades Worker Sr. (Grade 109N), and one (1) Maintenance Mechanic (Grade 113N) in the Division of Waste Management at a cost of \$4,867. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

- z [0778-14](#) Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Custodial Worker, (Grade 102N) and creating one (1) position of Administrative Officer, (Grade 118E) in the Division of Facilities and Fleet Management. (L0778-14) (Maxwell/Hamilton)

This is to request authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Custodial Worker, (Grade 102N) and creating one (1) position of Administrative Officer, (Grade 118E) in the Division of Facilities and Fleet Management in the amount of \$51,995 to be funded by the Division's Professional Services-Custodial account.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

- aa [0779-14](#) Authorization to enter into an agreement with Kroger Limited Partnership I, Louisville Division to supply influenza vaccine and administer vaccinations to eligible Lexington-Fayette Urban County

Government employees during the 2014 - 2015 flu seasons, at a cost of twenty-one dollars (\$21.00) per vaccination. (L0779-14) (Maxwell/Hamilton)

This is a request to enter into an agreement with Kroger Limited Partnership I, Louisville Division to supply influenza vaccine and administer vaccinations to eligible Lexington-Fayette Urban County Government employees during the 2014 - 2015 flu seasons, at a cost of twenty-one dollars (\$21.00) per vaccination Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

bb [0780-14](#)

Authorization to amend Section 2 of Ordinance No. 57-2014, correcting the type of service error. (L780-14)(Maxwell/Hamilton)

This is to request authorization to amend Section 2 of Ordinance No. 57-2014 correcting the type of service error. There is no budgetary impact.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

cc [0781-14](#)

Authorization to amend Section 21-5 and 22-5 of the Code of Ordinances by abolishing one (1) classified position of Administrative Specialist Sr. (Grade 112N) and creating one (1) unclassified position of Administrative Specialist Sr. (Grade 112N) all in the Office of the Mayor. (L0781-14)(Maxwell/Hamilton)

This is to request authorization to amend Section 21-5 and 22-5 of the Code of Ordinances by abolishing one (1) classified position of Administrative Specialist Sr. (Grade 112N) and creating one (1) unclassified position of Administrative Specialist Sr. (Grade 112N) all in the Office of the Mayor. This is budget neutral.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

dd [0782-14](#)

Authorization to amend Section 21-5 and 22-5 of the Code of Ordinances by abolishing two classified (2) positions of Treatment Plant Operator Apprentice (Grade 107N) and creating one unclassified (1) position of Treatment Plant Operator Apprentice (Grade 107N) in the Division of Water Quality. (L0782-14)(Maxwell/Hamilton)

This is to request authorization to amend Section 21-5 and 22-5 of the Code of Ordinances by abolishing two classified (2) positions of Treatment Plant Operator Apprentice (Grade 107N) and creating one unclassified (1) position of Treatment Plant Operator Apprentice (Grade 107N) in the Division of Water Quality. This is budget neutral.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

ee [0784-14](#)

Authorization to enter into a contract with RiskMaster vendor CSC to migrate our current onsite RiskMaster to SaaS (Software as a Service) with CSC hosting. (L0784-14)(Nugent/Valicenti)

This is to request authorization to enter into a contract with RiskMaster vendor CSC to migrate our current onsite RiskMaster to SaaS (Software as a Service) with CSC hosting. The annual impact is \$34,875 with a one time fee of \$8,250 for setup, configuration, project management and training. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

ff [0785-14](#)

Authorization to accept award of federal funds in the amount of \$1,437,920 from the U.S. Department of Housing and Urban Development for the continuation of Housing Opportunities for Persons with AIDS grant and to execute Agreement With AIDS Volunteers, Inc., in the amount of \$1,398,704. (0785-14)(Gooding/Hamilton)

This is a request for authorization to accept federal funds in the amount of \$1,437,920 from the U.S. Department of Housing and Urban Development for the continuation of Housing Opportunities for Persons with AIDS grant and to execute Agreement With AIDS Volunteers, Inc., in the amount of \$1,398,704.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

gg [0786-14](#)

Authorization for Amendment to Plan Management Agreement and an Amendment to Group Stop-Loss Policy with Humana Insurance Company effective January 1, 2014 through December 31, 2014. (L0786-14)(Maxwell/Hamilton)

This is to authorize Amendment to Plan Management Agreement and an Amendment to Group Stop-Loss Policy with Humana Insurance Company effective January 1, 2014 through December 31, 2014.

Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

hh [0787-14](#)

Authorization to execute Housing Opportunities for Persons with AIDS Amendment to Change Term of Competitive Grant Agreement for Renewal Purposes and to approve execution of an Amendment to Subrecipient Agreement with AIDS Volunteers, Inc. (L0787-14) (Gooding/Hamilton)

This is to request authorization to execute Housing Opportunities for Persons with AIDS Amendment to Change Term of Competitive Grant Agreement for Renewal Purposes and to approve execution of an Amendment to Subrecipient Agreement with AIDS Volunteers, Inc. There is no budgetary impact.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

ii [0788-14](#)

Authorization to amend Resolution 222-2014, providing for a price increase by Time Warner Cable for high speed internet used for the LFUCG AM radio station for the Division of Emergency Management/911. (L0788-14)(Gooding/Mason)

This is a request to amend Resolution 222-2014, providing for a price increase by Time Warner Cable for high speed internet used for the LFUCG AM radio station for the Division of Emergency Management/911 in the amount of \$1,260. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

jj [0789-14](#)

Authorization to execute multiple-year true lease agreements with Dell Financial Services, LLC. (L0789-14)(Nugent/Valicenti)

This is to authorize the execution of multi-year true lease agreements with Dell Financial Services, LLC at an annual cost of \$89,186.40. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

kk [0790-14](#)

Authorization to adopt the class codes, classifications, pay grades and salary ranges for classified and unclassified civil service employees as recommended by Management Advisory Group, Inc. as part of the

classification and compensation study; implement the recommended salary changes for classified and unclassified civil service employees effective September 22, 2014; delete the affected sections of the Code of Ordinances (Sections 21-4, 21-5, 21-25, 22-4, 22-5 and 22-22); and rescind Ordinance 197-2002. (L0790-14)(Maxwell/Hamilton)

This is to request authorization to adopt the class codes, classifications, pay grades and salary ranges for classified and unclassified civil service employees as recommended by Management Advisory Group, Inc. as part of the classification and compensation study; implement the recommended salary changes for classified and unclassified civil service employees effective September 22, 2014; delete the affected sections of the Code of Ordinances (Sections 21-4, 21-5, 21-25, 22-4, 22-5 and 22-22); and rescind Ordinance 197-2002. Funds are budgeted.

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Tabled, and sent to the Urban County Council Work Session to be returned by 08/19/2014. The motion PASSED by an unanimous vote.

II [0791-14](#)

Authorization to execute Second Amendment to Agreement with AMEC Environment & Infrastructure, Inc., (formerly known as AMEC Earth & Environmental, Inc.) for additional brownfield site assessment services in the amount of \$6,362.83. (L0791-14)(Gooding/Holmes)

This is to request authorization to execute Second Amendment to Agreement with AMEC Environment & Infrastructure, Inc., (formerly known as AMEC Earth & Environmental, Inc.) for additional brownfield site assessment services in the amount of \$6,362.83. Budget amendment is in process.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.

mm [0792-14](#)

Authorization to enter into an Agreement with Donald L. Crain, Esq., and Joseph Scholler, attorneys with Frost Brown Todd, LLC as Collective Bargaining Negotiators for Corrections, Police, and Fire and Emergency Services. (L0792-14)(Graham)

This is to request authorization to enter into an Agreement with Donald L. Crain, Esq., and Joseph Scholler, attorneys with Frost Brown Todd, LLC as Collective Bargaining Negotiators for Corrections, Police, and Fire and Emergency Services at a cost not to exceed \$70,000. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/14/2014. The motion PASSED by an unanimous vote.